

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

**Offense charged:**

## Wire Fraud and Aggravated Identification Theft.

Detention Hearing: November 25, 2008.

The Court, having conducted a detention hearing pursuant to Title 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which the defendant can meet will reasonably assure the appearance of the defendant as required and the safety of any other person and the community.

## FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) Defendant is charged with offenses spanning four years and involving millions of dollars in losses. The offenses involve co-conspirators in this state and other states including Oregon and Georgia. Defendant has prior criminal history involving fraud and theft. Although

1 much of defendant's assets have been seized, there are still significant assets which are not  
2 accounted for. The government for instance has proffered that it cannot account for \$51,000 in  
3 cash.

4 (2) The government also proffered that defendant has the ability to manufacture  
5 identification documents that would allow him to leave the country or evade arrest.

6 It is therefore ORDERED:

7 (1) Defendant shall be detained pending trial and committed to the custody of the  
8 Attorney General for confinement in a correctional facility separate, to the extent practicable,  
9 from persons awaiting or serving sentences, or being held in custody pending appeal;

10 (2) Defendant shall be afforded reasonable opportunity for private consultation with  
11 counsel;

12 (3) On order of a court of the United States or on request of an attorney for the  
13 Government, the person in charge of the correctional facility in which defendant is confined shall  
14 deliver the defendant to a United States Marshal for the purpose of an appearance in connection  
15 with a court proceeding; and

16 (4) The clerk shall direct copies of this order to counsel for the United States, to counsel  
17 for the defendant, to the United States Marshall, and to the United States Pretrial Services Officer.

18 DATED this 25<sup>th</sup> day of November, 2008.

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21 BRIAN A. TSUCHIDA  
22 United States Magistrate Judge  
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